

**Governor's Workforce Board RI  
Strategic Investment Committee Meeting  
May 13, 2008**

**Meeting Minutes**

Members Present: Joseph MarcAurele, Chair, William McGowan, Brandon Melton  
Members Absent: Martin Trueb, George Nee, Lorna Ricci, Armeather Gibbs  
GWB Staff Present: Michael Koback, Nancy Olson, David Francis, Maureen Mooney  
Others Present: John O'Hare, Nick Ucci, Dottie Miller

**CALL TO ORDER**

Chair MarcAurele called the meeting to order at 3:20 p.m. He welcomed everyone to the meeting and noted the funding requests listed on the agenda.

**Minutes of 4/07/08**

Chair MarcAurele asked for a review of the meeting minutes of April 7, 2008 of the Governor's Workforce Board RI (GWBRI) Strategic Investment Committee. He then asked for a motion to approve the meeting minutes as presented.

**VOTE:** W. McGowan moved to approve. B. Melton seconded the motion. The vote was unanimous, the motion passed.

**Funding Requests**

**Industry Partnerships: Year 2 Funding**

M. Koback reported that the four Industry Partnerships noted on the agenda have successfully completed the year one review. The funding request for year two, which totals up to \$150,000 for each partnership, will be allocated from this year's budget.

**VOTE:** W. McGowan moved to approve. B. Melton seconded the motion. The vote was unanimous, the motion passed.

**Budget Update**

M. Koback indicated there is no budget update as nothing has changed since the last Strategic Investment committee meeting.

**FY 09 Budget**

M. Koback reported that a review and reconciliation of every grant is in process to determine availability of funds. In order to provide more precise information to the committee, GWB staff will be meeting with the Business Office to get an actual balance of cash available. The proposed FY 09 budget will be presented at the June Strategic Investment committee meeting.

**Other Business**

With no further business, Chair MarcAurele asked for a motion to adjourn the meeting.

**VOTE:** M. Trueb moved to approve. A. Gibbs seconded the motion. The vote was unanimous, the motion passed.

The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Maureen Mooney